

**DELAWARE TOWNSHIP BOARD OF SUPERVISORS**

**Regular Meeting**

**March 23, 2016**

**Minutes**

**WORKSHOP**

**Call to Order** was made at 5:30 pm.

**Pledge of Allegiance**

**Roll Call: In attendance:** John Henderson, Jeffrey Scheetz, Bob Bernathy, Alternate Township Solicitor, and Krista Predmore. **Absent:** Tom Ryan

The following items were discussed:

- Safe Haven Color Run: Valerie O'Hare spoke on behalf of Safe Haven.
- Township EOP with George Beodeker.
- Akenac: spoke about grant and capital improvements
- Jeff Scheetz also thanked the volunteers for the Easter event. 473 in attendance.

**Motion** to adjourn the workshop was made by Mr. Henderson, with a second by Dr. Scheetz. Voting: All in Favor. **Motion** carries.

**REGULAR MEETING**

**Call to Order** was made at 6:38 p.m.

**Pledge of Allegiance**

**Roll Call: In attendance:** John Henderson, Jeffrey Scheetz, Bob Bernathy, Alternate Township Solicitor, and Krista Predmore. **Absent:** Tom Ryan

**Public Comment on Agenda** – Neufeld re: Op Reserve and 2<sup>nd</sup> Class Township Code. Hagan: difference between General Fund and Recreation Fund.

1. **Motion** to accept the Minutes from Board of Supervisors Meeting dated March 9<sup>th</sup>, 2016 was made by Mr. Henderson with a second by Dr. Scheetz. Voting: Aye: Henderson, Scheetz. Nay: None. **Motion** carries.

**Treasurer's Reports**

2. **Motion to accept Treasurer's Report dated March 23<sup>rd</sup>, 2016** was made by Mr. Henderson with a second by Dr. Scheetz. Voting: Aye: Henderson, Scheetz. Nay: None. **Motion** carries.
3. **Motion to pay General Fund bills in the amount of \$25,047.40** was made by Mr. Henderson with a second by Dr. Scheetz. Voting: Aye: Henderson, Scheetz. Nay: None. **Motion** carries.

4. **Motion to pay Recreation Fund Bills in the amount of \$13,763.86** was made by Mr. Henderson with a second by Dr. Scheetz Voting: Aye: Henderson, Scheetz. Nay: None. **Motion** carries.
5. **Motion to transfer \$125,000 from Wayne Operating Reserve to the Dime Payroll account for 2<sup>nd</sup> quarter payroll expenses** was made by Mr. Henderson with a second by Dr. Scheetz Voting: Aye: Henderson, Scheetz. Nay: None. **Motion** carries.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

6. **Motion** to approve Boy Scout Troop 174 without accepting the air conditioner and no township manpower the Township bulk disposal at no cost for a clean out project at American Legion Post 85 was made by Mr. Henderson for discussion with a second by Dr. Scheetz Voting: Aye: Henderson, Scheetz. Nay: None. **Motion** carries.
7. **Motion** to approve township building use request by PMLE 5, 6, 7 on Saturdays, April 16, June 4, and September 17<sup>th</sup>, 2016 for their community meetings from 9am to 1pm was made by Mr. Henderson with a second by Dr. Scheetz Voting: Aye: Henderson, Scheetz. Nay: None. **Motion** carries.
8. **Motion** to approve township building use request by A. Raser on April 24, 2016 from 10:30am to 6:30pm for a reception was made by Mr. Henderson with a second by Dr. Scheetz Voting: Aye: Henderson, Scheetz. Nay: None. **Motion** carries.
9. **Motion** to approve township building use request by Milford Valley Quilters Guild on April 28, 2016 from 9am to 3pm was made by Mr. Henderson with a second by Dr. Scheetz Voting: Aye: Henderson, Scheetz. Nay: None. **Motion** carries.
10. **Motion** to approve township building use request by M. Roberts on June 11, 2016 from 11am to 6pm for a baby shower was made by Mr. Henderson with a second by Dr. Scheetz Voting: Aye: Henderson, Scheetz. Nay: None. **Motion** carries.
11. **Motion** to table Akenac Park use request by Safe Haven of Pike County, Inc. on October 1, 2016 from 7am to 1pm for their ColorFest event was made by Mr. Henderson with a second by Dr. Scheetz Voting: Aye: Henderson, Scheetz. Nay: None. **Motion** carries.

**ANNOUNCEMENTS:**

None

**PUBLIC COMMENT:**

Public comment consisted of, but was not limited to the following: Ms. Neufeld - Treasurers Bond; agenda and minutes of the Board of Auditors; Ms. Hagan - Akenac kitchen.

**Motion** to adjourn the meeting was made at 7:23 p.m. by was made by Mr. Henderson with a second by Dr. Scheetz Voting: Aye: Henderson, Scheetz. Nay: None. **Motion** carries.

Respectfully submitted,

Krista Predmore  
Township Administrator/Assistant Treasurer